



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman R. Steve Tumlin, Jr., Mayor
Board member Bruce E. Coyle
Board member Johnny Sinclair
Board member J. Brian Torras
Board member Terry G. Lee
Board member Mike Wilson
Vice Chairman Alice Summerour

Monday, September 9, 2013

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Harlon D. Crimm, Terry G. Lee, Mike Wilson, Bruce E. Coyle and Johnny Sinclair

Also Present:

Kevin Moore, Board Attorney

Robert Lewis, General Manager

William Bruton, City Manager

Yvonne Williams, Deputy Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman R. Steve Tumlin called the meeting to order at 12:00 p.m.

I. MINUTES:

20130918 Regular Meeting - August 12, 2013

Review and approval of the August 12, 2013 regular meeting minutes.

A motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

20130904 New BLW Board Member

Welcome to J. Brian Torras, new non-resident Board member, who was appointed to a four-year term expiring on August 14, 2017.

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:**Business Analysis:****20130905 Vogtle Generation Trust**

Approval of a resolution to transfer \$1,235,076 from the fiscal year 2014 BLW Fund to fund the Vogtle Generation Trust for FY2014.

A motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

20131000 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2014

Motion to nominate Marietta Power and Water's supplemental power supply alternative as presented and to execute the authorization agreement for the 2014 Annual Subscription with MEAG accordingly.

A motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

Customer Care:**20130938 BLW Board Strategic Business Plan 2013, Objective 9A**

Deliverable for BLW Board Strategic Business Plan 2013, Objective 9A, Review new technology applications for all customer service delivery systems.

Reported

20130942 BLW Board Strategic Business Plan 2013, Objective 9B

Deliverable for BLW Board Strategic Business Plan 2013, Objective 9B, Review operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

Reported

Electrical:**Marketing:****20131011 Retail Rate Review**

Comparison of retail rates for the BLW and its major competitors.

Reported

Information Technology (IT):**20130943 Mobile Technology for Utility Applications**

Demonstration of customer mobile technology for utility applications.

Presented

Water & Sewer:**20130906 Kirkpatrick Drive Area Water System Improvements Project/ Contract Award**

Motion to award a construction contract to K.M. Davis Contracting Co, Inc. in the amount of \$929,989.25 for the Kirkpatrick Drive Area Water System Improvements Project.

A motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

20130907 Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

Reported

V. CENTRALIZED SUPPORT:**Finance:****20130925 BLW Finance Reports**

Review of the Finance reports for August 2013.

Reported

20130908**Year-End Reserves**

Report on BLW year-end reserves projections.

Reported**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. GENERAL MANAGER'S REPORT:****20130909****MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of August 2013.

Reported**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI. EXECUTIVE SESSION (at the Board's discretion):****20131008****Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held**ADJOURNMENT:***The meeting was adjourned at***Approved by City Council:****Date:** __________
R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____